#### SANDPOINT HISTORIC PRESERVATION COMMISSION MEETING

# November 21, 2017

# 12:00 p.m. at Tango Café, Sandpoint Center 414 Church Street, Sandpoint, ID

**COMMISSION MEMBERS PRESENT:** Jacquie Albright, Sue Graves, Linda Hutten, Steve Garvan, Carrie Logan, Heather Upton

COUNCIL/COMMISSION MEMBERS ABSENT: Cindy Peer, Councilman Bob Camp

**COUNCIL/STAFF MEMBERS PRESENT**: Staff liaison Ryan Shea

**APPROVAL OF MINUTES:** Approval of minutes from October 17, 2017 motioned by Logan, seconded by

Hutten. *Motion passes unanimously.* 

MATTERS FROM THE PUBLIC: None.

**OLD BUSINESS:** 

#### Agenda Item B: Historic Booklet Discussion

The commission agreed that a larger printing of the historic booklet would make sense as the price/unit price can drop significantly. Garvan said he would ask Peer investigate the prices of a printing of 2,500 and 3,000. The commission discussed the existing advertisements and that they would be keeping them in. The commission discussed strategies for raising more money and agreed that raising another \$1,000 would be feasible. Shea mentioned that part of the Community Enhancement Grant requirement would be to put the Idaho State Historical Society logo in the booklet.

## Agenda Item C: 2021 Idaho Heritage Conference

Garvan told the commission that he, Hutten, and Shea had met with a representative from Schwetizer to explore the possibility of hosting the 2021 Idaho Heritage Conference in the area. The conference would be split between Schweitzer and the nearby cities. Hutten said that Schweitzer staff would be heading the effort to bring the conference to the area.

### Agenda Item D: Update on the Downtown Historic District expansion

Shea said that he asked historic preservation consultant Annie Doyon, the author of the Downtown Historic District Expansion, if she could make the needed edits to the document but found that she was unavailable. Shea said that Nancy Renk, a local historian very familiar with Sandpoint history and the author of the original historic district would be available to help finish the document. SHPO staff would also like to come up and meet with the commission and staff to discuss the specific issues with the district nomination. Shea said that the edits to the district expansion would need to be done by about February to be considered by the next Idaho Historic Sites Review Board. The commission moved to have Nancy Renk complete the expansion district expansion application to be funded by SHPO. Seconded by Graves. *Motion passes unanimously*.

**NEW BUSINESS:** None.

OTHER MATTERS FROM STAFF/COMMISSION: None.

Meeting adjourned at 12:55.